

# TPL TRAKKER LIMITED

Plot No. 1-A, Serton 24, Near Shaan Chowrangi, Korangi Industrial Area, Korangi Township Karachi

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PostID: 279027

June 24, 2026, 08:15:05

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on Tuesday, June 23, 2026 at 03:00 PM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, has approved the budget for the period July 01, 2026 to June 30, 2027.

Yours Sincerely,